

Whitley County Project Development Board Minutes
Term: October 10, 2007

At the scheduled time, The Whitley County Project Development Board met for its Inaugural Meeting on October 10, 2007, at 5:00 p.m.

Meeting was called to order by Chairman, Judge/Exec Pat White, Jr.

Roll call by secretary with the following Board Members present:

Pat White, Jr., Judge/Executive
Roger Wells, 1st District Magistrate
Hon. Paul Braden, Senior Circuit Judge
Gary Barton, Circuit Court Clerk
Hon. Sandra Reeves, Director AOC Representative
Don Ashley, Citizen at Large

Board members not present:

Hon. Dan Ballou, Senior District Judge
Hon. Robert Brown

Motion by Judge/Exec Pat White, Jr. to accept minutes from last meeting on September 27, 2007

Seconded by Don Ashley
All vote "AYE" Motion carries

Motion by Don Ashley to accept minutes from meeting on September 12, 2007

Seconded by Judge Paul Braden
All vote "AYE" Motion carries

Motion by Judge/Exec Pat White, Jr. to set the length of the PDB meetings at two hours per meeting for the purpose of secretary pay at \$50.00 per two hour meeting, plus a wage of \$15.00 per hour for any additional hours per meeting

Seconded by Gary Barton
All vote "AYE" Motion carries

Motion by Don Ashley to pay the sum of \$65.00 to Evelyn McCullah and \$125.00 to Tracy West as presented by invoices and to make invoices part of minutes

Seconded by Roger Wells
All vote "AYE" Motion carries

Old business:

Discussion concerning acceptance of Murphy Graves as Architect for judicial center

Recognition of Chuck Trimble representing Murphy Graves of Lexington, Kentucky

Comments by Chuck Trimble

No further old business

New Business:

Discussion concerning site selection and date of public hearing and length of time to allow for comments from public citizens and property owners, sign-in sheet for property owners or public desiring to speak on site selection

Motion by Judge Paul Braden to hold public hearing on site selection on November 14, 2007, at 5:30 p.m. in the Whitley Circuit Courtroom, that a sign-in sheet be provided for those who wish to speak and that each speaker be allotted five (5) minutes in which to speak

Seconded by Judge/Exec. Pat White, Jr.

All vote "AYE" Motion carries

Motion by Magistrate Roger Wells to set next regular PDB meeting in the Whitley Circuit Courtroom on November 14, 2007 at 5:00 p.m.

Seconded by Sandra Reeves

All vote "AYE" Motion carries

Interview of Construction Manager

Presentation for Codell of Winchester, Kentucky by Jimmy Codell

Questions and discussions concerning projects by Codell and other judicial centers

Public questions posed to Jimmy Codell and board members

Answers and discussion concerning building site, architecture and methods of plans and construction managers fees and bid procedures

Motion by Gary Barton to adjourn for five minute break

Seconded by Judge/Exec Pat White, Jr.

Chairman, Judge/Exec Pat White Jr., calls meeting back to order

Judge/Exec Pat White, Jr. informs members of the Board and the public that the Construction Manager position was properly advertised but two of the three Construction Managers who submitted proposals and who were scheduled to make presentations dropped out and would not be giving presentations. D.W. Wilburn, Inc. and Heery International, Inc. submitted

proposals and both withdrew before the meeting. Heery International cited conflict with fee schedule and no reason for the withdrawal was given by D.W. Wilburn. (Withdrawal letters attached hereto) Codell will be the only presentation for Construction Manager at this meeting

Presentations by Financial Advisors

Presentation for Ross, Sinclaire & Associates, LLC presented by Vince Gabbert and Ryan Barrow, Engineer

Presentation for Hilliard Lyons presented by Mark Rawlings

Discussion concerning Construction Manager

Motion by Gary Barton to accept Codell Construction's proposal as Construction Manager
Seconded by Judge/Exec. Pat White, Jr.
All vote "AYE" Motion carries

Discussion concerning Financial Advisors and their presentations

Motion by Judge Paul Braden to accept Ross, Sinclair & Associates as Financial Advisor for judicial center
Seconded by Sandra Reeves
All vote "AYE" Motion carries

Motion by Judge/Exec Pat White, Jr. to table selection of Bond Counsel until the November 14, 2007 PDB meeting
Seconded by Gary Barton
All vote "AYE" Motion carries

Comments concerning contacting RSA with letter of acceptance and requesting their presence at the next meeting on November 14, 2007

Motion by Sandra Reeves to adjourn
Seconded by Magistrate Roger Wells
All vote "AYE" Motion carries